

Oneida County Tourism Meeting Minutes
E-Agenda Meeting

November 6, 2013

Present: Kim Baltus, Lara Reed, Bob Martini, Connie Madden, Kari Zambon, Romelle Vandervest

1. **Call to Order** – the meeting was conducted via email
2. **Approve E- Agenda, Minutes & Invoices**– included with the agenda were a copy of the October meeting minutes, and invoices from Pilch & Barnet for \$18,199.96 and \$17,000 for services up to the end of year. All of these items were discussed at the November 4th meeting but could not be approved because a quorum was not present. All items were approved with the E-agenda.

Respectfully submitted,

Lara Reed

OCTC Secretary